

**SPECIAL CITY COUNCIL MEETING:**

**JUNE 25, 2007**

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 6:05 p.m.

**CALL TO ORDER:**

PRESENT: Mayor Jim Scarrow

COUNCILLORS: Greg Dionne  
Lee Atkinson  
Fred A. Matheson  
Martin Ring  
John Swystun  
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk  
Roman Martiuk, City Manager  
Colin Innes, Director of Public Works  
Tony Bassett, Communications Manager  
Chris Cvik, Director of Corporate Services  
Les Karpluk, Director of Fire & Emergency Services  
Ray Morgan, Acting Director of Community Services  
Tammy McKay, Acting Director of Financial Services  
Scott Golding, Manager of Capital Projects & Planning  
Joan Corneil, Director of Economic Development & Planning

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**1. CORRESPONDENCE AND REPORTS**

477. Moved by Councillor J. Swystun, Seconded by  
Councillor G. Dionne, **AND RESOLVED:**

That the Committee of the Whole Council Resolutions be ratified at this Special City Council meeting being held on June 25, 2007 at 6:05 p.m.

**RECORDED VOTE:**

<b><u>YES</u></b>	<b><u>NO</u></b>
Councillor F.A. Matheson	Councillor L. Atkinson
Councillor M. Ring	
Councillor J. Swystun	
Councillor T. Zurakowski	
Councillor G. Dionne	
Mayor J. Scarrow	

1.2 Confidential Report from Director of Corporate Services dated June 15, 2007, with respect to a Labour matter.

478. Moved by Councillor G. Dionne, Seconded by  
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Director of Corporate Services dated June 15, 2007, with respect to a Labour matter be received; and, that the following be approved:

That Administration proceed as authorized.

1.1 Confidential Report from Director of Corporate Services dated June 16, 2007, with respect to a Legal matter.

479. Moved by Councillor G. Dionne, Seconded by  
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Director of Corporate Services dated June 16, 2007 be received; and, that the following be approved:

1. That Administration proceed as authorized.
2. That the Mayor and City Clerk be authorized to execute any necessary Agreements on behalf of The City.

1.3 Confidential Report from Director of Corporate Services dated June 20, 2007, with respect to a Legal matter.

480. Moved by Councillor G. Dionne, Seconded by  
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Director of Corporate Services dated June 20, 2007, with respect to a Legal matter be received; and, that the following be approved:

1. That Administration proceed as authorized.
2. That the Mayor and City Clerk be authorized to execute any necessary Agreements on behalf of The City.

1.4 Confidential Report from Special Projects Manager – City Manager's Office dated June 18, 2007, with respect to 2007 City of Prince Albert Strategic Plan.

481. Moved by Councillor G. Dionne, Seconded by  
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Special Projects Manager – City Manager's Office dated June 18, 2007, with respect to 2007 City of Prince Albert Strategic Plan be received; and, that the following be approved:

1. That City Council approve the draft 2007 City of Prince Albert Strategic Plan dated June 15,

2007, in principle, and provide any feedback regarding suggested revisions to the Special Projects Manager in the City Manager's Office by the end of June, 2007.

2. That the draft 2007 City of Prince Albert Strategic Plan dated June 15, 2007, be placed on the City's website for the public to review and provide comments by July 16, 2007.
3. That the public be given an opportunity to provide input during the Public Hearing/Appeals Section of the July 16, 2007 City Council meeting.

1.7 Confidential Report from Recreation Manager dated June 18, 2007, with respect to a Legal matter.

482. Moved by Councillor G. Dionne, Seconded by  
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Recreation Manager dated June 18, 2007, with respect to a Legal matter be received; and, that the following be approved:

1. That no change in the Operating Agreement be made.
2. That The City of Prince Albert assume the responsibility of programming the Frank J. Dunn Swimming Pool from 4:30 – 6:00 P.M., without change to the current Operating Agreement.
3. That Administration work with the Saskatchewan Rivers School Division No. 119, in the provision of security for the Frank J. Dunn Swimming Pool, and, that the cost of these services be reflected in the 2008 Operating Budget for the Frank J. Dunn Swimming Pool.

1.8 Confidential Report from Recreation Manager dated June 21, 2007, with respect to Sharks Swim Club.

483. Moved by Councillor G. Dionne, Seconded by  
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Recreation Manager dated June 21, 2007, with respect to Sharks Swim Club be received; and, that the following be approved:

1. That the Administration work with the Sharks Swim Club to amend the existing contract and develop a formal Agreement that clearly outlines the requirements of the Club and the Agreement should reflect the following:

- a) The term of the Agreement be from September 1, 2007 to August 31, 2008.
- b) A yearly cost of \$10,000 be established for the use of the Frank J. Dunn Swimming Pool for the 2007/2008 season.
- c) Define the hours to be utilized by the Swim Club.
- d) Provide the Swim Club the ability to provide lifeguard services in accordance to Article 26(1) of the Public Health Act and following the recommendations of the Life Saving Society of Canada.
- e) Lifeguards be hired by the Sharks Swim Club to participate in The City of Prince Albert monthly staff training sessions.
- f) The Swim Meet Pool Rental and Summer Training time be in addition to the yearly cost established by City Council.
- g) That The City of Prince Albert and the Saskatchewan Rivers School Division No. 119 be indemnified against any claims that may arise in respect to those persons associated with or participating in programs of the Sharks Swim Club.
- h) That the Sharks Swim Club maintain a comprehensive Liability Insurance of a minimum of \$5,000,000.

2. That semi-annual meetings occur with representatives of the Sharks Swim Club and Administration to resolve any issues that may develop and to provide a forum for communications with the respective parties.

1.5 Confidential Report from Director of Economic Development and Planning dated June 12, 2007, with respect to a Land matter.

484.

Moved by Councillor G. Dionne, Seconded by  
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Director of Economic Development and Planning dated June 12, 2007, with respect to a Land matter be received; and, that the following be approved:

- 1. That Administration be authorized to tender for an appraisal on raw land parcels in the Crescent Acres area.



2. That a Request for Proposals be advertised for development of residential properties in the Crescent Acres area.

- 1.6 Confidential Report from Development Coordinator dated June 15, 2007, with respect to a Land and Legal matter.

485. Moved by Councillor G. Dionne, Seconded by  
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Development Coordinator dated June 15, 2007, with respect to a Land and Legal matter be received; and, that the following be approved:

That consideration of the Confidential Report from Development Coordinator dated June 15, 2007, with respect to Former Holy Family Hospital Tenders be postponed pending a further report with respect to this matter.

- 1.9 Confidential Report from Transportation Project Manager dated June 18, 2007, with respect to National Aboriginal Day of Action - June 29, 2007.

486. Moved by Councillor G. Dionne, Seconded by  
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Transportation Project Manager dated June 18, 2007, with respect to National Aboriginal Day of Action - June 29, 2007 be received; and, that the following be approved:

1. That in accordance with the provisions of City Council's Traffic Bylaw No. 16 of 2005, as amended, permission be granted to the Organizing Committee to hold the National Aboriginal Day of Action Walk, commencing at the Opawakoscikan Reserve on 23<sup>rd</sup> Street West at 12:00 noon on June 29, 2007, East to 6<sup>th</sup> Avenue West, and South to 28<sup>th</sup> Street, proceeding East to 2<sup>nd</sup> Avenue West, South to Marquis Road and East to the Northern Lights Casino and continuing East and concluding at the John A. MacDonald Building at 38<sup>th</sup> Street and 5<sup>th</sup> Avenue East, subject to the Organizers finalizing arrangements with both the Transportation Project Manager and Chief of Police for whatever barricading and Police supervision may be required in conjunction with the Parade.
2. That a Parade Permit be approved for the National Aboriginal Day of Action Walk on June 29, 2007.
3. That a Police escort be provided for the Parade.

4. That the fees associated with the walk and the use of Kinsmen Park and its facilities, estimated at a cost of \$1,130, be waived.

1.10 Confidential Report from Director of Corporate Services dated June 22, 2007, with respect to Communication Plan – 2007 Utility Budget.

487. Moved by Councillor G. Dionne, Seconded by  
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Director of Corporate Services dated June 22, 2007, with respect to Communication Plan – 2007 Utility Budget be received; and, that the following be approved:

That City Council approve the Communication Plan, that has been developed in support of the 2007 Utility Budget subject to necessary amendments and a further Report to City Council with respect to the 2007 Utility Budget.

1.11 Confidential Report from Planning Manager dated June 22, 2007, with respect to a Land matter.

488. Moved by Councillor G. Dionne, Seconded by  
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Planning Manager dated June 22, 2007, with respect to a Land matter

1. That City Council grant temporary access along Muzzy Drive for the project at #4 and #8 Muzzy Drive.
2. That the Mayor and City Clerk be authorized to execute the Amending Agreement, once prepared.

## **2. CONSENT AGENDA:**

2.1 Confidential Correspondence dated May 29, 2007, forwarding a claim with respect to a Legal matter.

489. Moved by Councillor G. Dionne, Seconded by  
Councillor J. Swystun, AND RESOLVED:

That the Confidential Correspondence dated May 29, 2007, forwarding a claim with respect to Personal Injury - Fall On Sidewalk – Central Avenue be received as information and filed.

2.3 Confidential Report from Acting Director of Financial Services dated June 12, 2007, with respect to a Confidential Financial matter.

490. Moved by Councillor G. Dionne, Seconded by  
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Acting Director of Financial Services dated June 12, 2007, with respect to a Confidential Financial matter be received as information and filed.

- 2.2 Confidential Correspondence from John Burton, Stockyards (Prince Albert) GP Ltd. dated June 4, 2007, forwarding details of the Terms of the Option Lands Purchase Agreement, as it relates to the Rezoning Proposal currently before City Council for Cornerstone South.

491. Moved by Councillor G. Dionne, Seconded by  
Councillor J. Swystun, AND RESOLVED:

That the Confidential Correspondence from John Burton, Stockyards (Prince Albert) GP Ltd. dated June 4, 2007, forwarding details of the Terms of the Option Lands Purchase Agreement, as it relates to the Rezoning Proposal currently before City Council for Cornerstone South be received as information and filed.

**3. ADJOURNMENT – 6:10 P.M.:**

492. Moved by Councillor G. Dionne, Seconded by  
Councillor J. Swystun, AND RESOLVED:

That this Council do now adjourn.

  
COUNCILLOR F.A. MATHESON  
CHAIRPERSON

  
CITY CLERK

MINUTES ADOPTED THIS 16<sup>TH</sup> DAY OF JULY, A.D. 2007